

# **Reedsburg Public Library**

## **Library Board Minutes**

### **February 13, 2014**

Members present: Steve Tock, Tom Geimer, Joleen McBride, Heidi Feller, Dave Moon, Kate Campbell. Also present: Sue Ann Kucher, Library Director

Call to Order: President Tock called the meeting to order at 6:32 PM

Approval of the Agenda as posted: Move to approve by Geimer, seconded by Campbell. Approved by all.

Minutes of the January meeting: Motion to approve by McBride, seconded by Geimer. Approved by all.

Finance Report: Finance Report given by Treasurer Campbell. CDs at Reedsburg National renewed as decided in January. Geimer moved to approve Finance report, seconded by Feller. Approved by all.

January Bills: \$54889.30 was approved from city operating account. Billsheet placed on file. Motion to approve by Moon, seconded by Feller. Approved by all.

Director's Report: Director Kucher read the Director's report, a copy of which is placed on file.

#### General Business -

2013 Annual report presented for approval. Motion to approve by Campbell, seconded by Geimer. Approved by all.

Library Personnel Policy updated to address changes to City Personnel Handbook regarding compensatory time and elimination of longevity pay. Additional content added to section on employee evaluation and a change to time accrual when a staff member works a recognized holiday. Moon moved to approve revision, seconded by Feller. Approved by all.

Wage adjustment for eligible staff due to elimination of longevity pay. Motion to approve McBride, seconded Feller. Approved by all.

Adjournment: Moved by Campbell, seconded by Geimer. Approved by all.